

AGENDA
FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD
OF DIRECTORS TO BE HELD ON WEDNESDAY, DECEMBER 5, 2012
AT 11:30 A.M. IN ROOM 306 ON THE THIRD FLOOR OF CITY HALL,
509 S. E. 7th AVENUE, AMARILLO, TEXAS.

***Please note:** The Board of Directors may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

REGULAR MEETING ITEMS

1. Call to Order

1. Minutes

Approval of the Amarillo Local Government Corporation Minutes for the meeting held on:

September 5, 2012 Meeting

2. Annual Meeting

This item is the required annual meeting of the Amarillo Local Government Corporation. It calls for the election of officers and the annual review and approval of the Investment Policy. It also allows for an annual review of the Bylaws, the opportunity to discuss their contents, and any desired changes.

a. Election of Officers

- i. President**
- ii. Vice-President**
- iii. Treasurer**
- iv. Secretary**

b. Annual Approval of Investment Policy

c. Annual Review and Discussion of Bylaws

3. Update – Downtown Redevelopment Projects Status

This item is an update and discussion regarding the overall status of the Downtown Redevelopment Projects, pending or contemplated legal agreements & contracts necessary to implement the projects and estimated project timelines.

4. Public Forum

Comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation.

5. Closed Session

This item is to discuss the potential purchase, sell, or lease of downtown property, together with (i) economic incentives that may be available for a prospective or existing business and (ii) attorney-client communication and advice regarding same and, per Texas Government Code sections 551.071, .072 and .087, as relates to proposed projects for downtown redevelopment.

6. Announcement – Next Meeting Date

December 19, 2012 (tentative)

7. **Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 30th day of November, 2012